



**Zhou Hei Ya International Holdings Company Limited**  
**周黑鴨國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1458)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Zhou Hei Ya International Holdings Company Limited are set out below:

**Executive Directors**

Mr. ZHOU Fuyu (*Chairman and Chief Executive Officer*)

Mr. ZHU Yulong

Mr. WEN Yong

Mr. HU Jiaqing

Mr. HAO Lixiao

**Non-Executive Directors**

Mr. PAN Pan

**Independent Non-Executive Directors**

Mr. WU Chi Keung

Mr. CHAN Kam Ching, Paul

Mr. LU Weidong

There are four Board committees. The composition of the Board committees are set out below:

**Audit Committee**

Mr. WU Chi Keung (*Chairman*)

Mr. CHAN Kam Ching, Paul

Mr. LU Weidong

**Remuneration Committee**

Mr. CHAN Kam Ching, Paul (*Chairman*)

Mr. LU Weidong

Mr. ZHU Yulong

**Nomination Committee**

Mr. ZHOU Fuyu (*Chairman*)

Mr. WU Chi Keung

Mr. LU Weidong

**Strategic Development Committee**

Mr. ZHU Yulong (*Chairman*)

Mr. HU Jiaqing

Mr. HAO Lixiao

Hong Kong, November 10, 2016